



Champions For Our Children  
www.First5LA.org

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

**Thursday, July 10, 2014**  
**1:30 pm – 4:30 pm**

**Meeting Location:**  
First 5 LA  
Multi-Purpose Room  
750 N. Alameda Street  
Los Angeles, CA 90012

COMMISSIONERS  
Los Angeles County Supervisor  
Don Knabe  
Chair

Nancy Haruye Au  
Vice Chair

(If you would like to speak to any item on the agenda, please complete a public comment form)

Jane Boeckmann  
Philip L. Browning  
Arturo Delgado, Ed.D.  
Duane Dennis  
Jonathan E. Fielding, M.D., M.P.H.  
Sandra Figueroa-Villa  
Neal Kaufman, M.D., M.P.H.

EX OFFICIO MEMBERS  
Patricia Curry  
Karla Pleitéz Howell  
Marvin J. Southard, D.S.W.  
Deanne Tilton

EXECUTIVE DIRECTOR  
Kim Belshé

CHIEF OPERATING OFFICER  
John A. Wagner

750 N. Alameda Street  
Suite 300  
Los Angeles, CA 90012  
PH: 213.482.5902



Item 1 Call to Order / Roll Call **ACTION**  
▪ **Don Knabe, Commission Chair**

Item 2 Consent **ACTION**

A. Approve Commission Meeting Summary  
Action Minutes and Transcript-  
Monday, June 12, 2014

B. Approve the Monthly Financial Statement  
Month Ending May 31, 2014

C. Contract: Approve One Amendment and Authorize Staff  
to Complete Final Contract Execution Upon Approval  
from the Board

D. Approve Proposed Amendments to Bylaws

E. Approve Request to Establish a New Strategic Partnership with  
the County of Los Angeles (Performing Arts Center of Los  
Angeles County, dba Music Center) and Authorize First 5 LA  
Staff to Execute a Contract in the Amount of \$500,000

F. Approve Request to Extend a Strategic Partnership with  
the Los Angeles County Department of Public Health to  
Conduct the Los Angeles County Health Survey (LACHS)

G. Approve Request to Establish a New Strategic  
Partnership with South Bay Center for Counseling

H. Approve Request to Extend a One-Year Strategic Partnership  
with the Information and Referral Federation of Los Angeles  
County 211 LA County Project for the Amount of \$1,239,535  
▪ **John Wagner, Chief Operating Officer**

**COMMISSION:** (Items 3 – 10)

Item 3 Remarks by the Commission Chair of the Board **INFORMATION**  
▪ **Don Knabe, Commission Chair**

Item 4 Executive Director's Report **INFORMATION**  
▪ **Kim Belshé, Executive Director**

Item 5 Strategic Planning Discussion: Summary of Priority Outcomes and  
Focus Areas/Overview of Organizational Values **INFORMATION**  
▪ **Teresa Nuno, Acting Chief of Programs and Planning**  
▪ **Jessica Kaczmarek, Senior Program Officer, Community Investments**

Item 6 Break

Item 7 Resource Mobilization: Non-Profit Sustainability Initiative **INFORMATION**  
▪ **Jessica Monge Coria, Program Officer, Community Investments**

Item 8 Review of the Federal Policy Landscape **INFORMATION**  
▪ **Tessa Charnofsky, Government Affairs Manager**  
▪ **The Raben Group**

Item 9 Public Comment for items not on agenda **INFORMATION**

Item 10 Adjournment **ACTION**

Pursuant to the First 5 LA Commission Activity Break Policy,  
a 10-minute physical activity break will be taken  
midway through the meeting.